

TOWN OF SUPERIOR

TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
JULY 19, 2007
7:00 P.M.

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting July 5, 2007
2. Blanket Permit Request (St. Francis of Assisi Church fundraising for 2007-2008)
3. Blanket Permit Request (Superior Historical Society, Inc. fundraising for 2007-2008)

F: COMMUNICATIONS:

1. Public Works Report – Robert Cervantes
2. Manager's Report – Rosie Cordova
3. Information on definition of Special Planning Area – Wildan

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Presentation regarding Research Project involving important places for residents of Superior – Dr. Steven Semken, Arizona State University
2. Discuss/Approve/Reject entering into a mutual aid agreement with other law enforcement agencies within Pinal County – Chief L Digirolamo
3. Discuss/Approve/Reject intergovernmental agreement between the State of Arizona and Town of Superior to conduct the Small Area Transportation Study – Rosie Cordova
4. Discuss/Approve/Reject Air Medical Helicopter Proposals for establishing air Medical Service for the Town of Superior – Assist. Chief James Gray
5. Discuss/Approve/Reject renewal of the medical health plan for employees – Rosie Cordova
6. Discuss/Approve/Reject request for proposals for Recycling Collection – Mayor Hing
7. Discuss/Approve/Reject sale or trade of town property – Mayor Hing
8. Discuss/Approve/Reject Resolution No. 460. A Resolution of the Mayor and Town Council of the Town of Superior, Arizona, authorizing the submission of an application for

transportation enhancement program for state highways funding through the transportation equity for the 21st century program and certifying that the application: (1) meets the community's identified transportation needs, and (2) is necessary for implementation and completion of the activities outlined in the application – Mila Lira

9. Discuss/Approve/Reject Ordinance No. 93. An ordinance of the Mayor and Council of the Town of Superior, Pinal County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study, flood insurance rate maps and floodplain management regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties – Rosie Cordova

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03
(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/
Town Clerk

Signature, Date and Time Posted

PUBLIC

NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
July 5 , 2007
7:00 P.M.**

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A) (1) (2) or (3).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.

